

**AGENDA**  
**OESD 114 BOARD OF DIRECTORS**

*Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312*

Location: This meeting will be held in person at the address above  
and via Zoom at the link below

*Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604*

*Zoom Link: <https://zoom.us/j/244562383?pwd=OHIXUk5KTjlKSxqNS9EVWFtRC96QT09>*

**Thursday, May 19, 2022**  
**12:00 PM ~ Call to Order**

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**11:30 AM**      *Lunch service*

**12:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**12:05 PM**      **ROLL CALL**

**APPROVAL OF THE AGENDA**

**AUDIT EXIT BRIEFING**

**MINUTES**

- 100-A Approval of the Minutes of April 14, 2022  
*Recommended Motion: Approve the Minutes of April 14, 2022, as presented.*

**12:20 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**

- 101-I Board Members – Share a Best Practice

**12:30 PM**      **ADMINISTRATIVE REPORTS**

- 102-I AESD Executive Board Report (*Cliff Huenergard*)
  - Annual Board Self-Evaluation
  - Superintendent Evaluation Sub Committee
  - OESD Director District 2 vacancy
- 103-I Legislative Report/Update (*Ann Byrnes*)
- 104-I Superintendent (*Greg Lynch*)
- 105-I Financial and Technology (*Monica Hunsaker*)
  - Budget Status Report
  - 2022-2023 Preliminary Budget Review
  - Communications Audit – SWOT Analysis
- 106-I Human Resources (*Anna Winney*)
  - Salary & Compensation Review Update
- 107-I Teaching and Learning Services (*Susan Jung Lathrop*)
  - Teaching and Learning Updates
  - Head Start/Early Head Start/ECEAP/Coalition

*Page 1 of 2*

**1:45 PM**

**BUSINESS**

- 108-A 2022 Update to the 2017 Comprehensive Community Assessment  
*Recommended Motion: 2022 Update to the 2017 Comprehensive Community Assessment, as presented.*
- 109-I Update to the Selection Criteria for Early Head Start/Head Start/ECEAP  
*(Information only, no action required)*
- 110-A 2020 Census – OESD Director District Boundary Change Recommendations  
*Recommended Motion: Approve the recommended Stage two redistricting proposal for OESD 114 Director Districts, as presented.*
- 111-A Presentation and First Reading of Revised Board Policy 6801, Capital Assets and Theft Sensitive Assets  
*Recommended Motion: Approve the Presentation and First Reading of Revised Board Policy 6801, Capital Assets and Theft Sensitive Assets, as presented.*

**2:05 PM**

**VOUCHERS and PAYROLL**

- 112-A Vouchers and Payroll (*Monica Hunsaker*)  
*Recommended Motion: Approve the Vouchers and Payroll, as presented.*

**PERSONNEL**

- 113-A Personnel (*Anna Winney*)  
*Recommended Motion: Approve the employments/resignations, as presented.*

**2:10 PM**

**EXECUTIVE SESSION** – to review personnel matters (pursuant to RCW 42.30.110)

**3:00 PM**

**ADJOURNMENT**

**Next Regular Meeting: Thursday, June 16, 2022**

*Page 2 of 2*